

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 12, 2009:

- 8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion
- 9:00 a.m. – 9:50 a.m. J Strickler, ASC Update/Misc. BOCC Action
1. Vouchers for indigent defense, insurance, and/or grant administration.
 2. For BOCC review and signature: (2009) Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only), Full Time Contractors, between Grant County and Thomas Wolfstone.
 3. Professional Services Agreement for the Associate Supervising Public Defender in the Courts of Grant County, between Grant County and Alan White (January 1, 2009 through June 30, 2009).
 4. Special Council Contract (Public Records Act, *Best Settlement Agreement Materials*) between Grant County and Graham & Dunn, P.C., performed by or under the direction of Judith A. Endejan, Esq. (approved as to form by The Honorable Evan Sperline pursuant to RCW 36.32.200).
- 10:00 a.m. – 10:15 a.m. BOCC Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
- 11:00 a.m. – 11:50 a.m. Budget and Finance Update
- 1:30 p.m. – 1:50 p.m. L Grammer, Assessor's Office Update
- 2:00 p.m. – 2:20 p.m. D Pheasant, Auctioneer Contract Discussion
- 2:30 p.m. – 2:50 p.m. B West, Fair Update
- 3:00 p.m. – 3:20 p.m. T Hechler, Human Resources Update
- 3:30 p.m. – 4:30 p.m. D Reynolds, REC Annexation Mediation Discussions Conference Call
EXECUTIVE SESSION

The Grant County Commissioners session was called to order at 9:00 am with all the Commissioners in attendance with the Clerk of the Board.

J STRICKLER, ASC UPDATE AND MISC. BOCC ACTION

The Commissioners approved and signed items 1 through 4 as listed above.

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D REYNOLDS, EXECUTIVE SESSION REGARDING REC ANNEXATION

Pursuant to RCW 42.30.110 (1)(i), Commissioner Carter called the session to order regarding REC annexation – Grant County vs. Moses Lake Revenue Sharing Agreement at 3:38 p.m. to go until 4:08 p.m. Commissioner Carter closed the session at 4:08 p.m.

MISCELLANEOUS

The Board of County Commissioners approved the August 11, 2008, August 18, 2008 and August 25, 2008 meeting minutes.

As of this date the Board by a majority vote does approve for payment those vouchers as presented by the Grant County Health District: Payroll Vouchers No. 1 – 4, and General Fund Vouchers No. 5– 54, in the amount of \$157,759.69, as recorded on a listing and made available to the Board.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 09-1 through No. 09-97 in the total amount of \$693,621.79, as recorded on a listing and made available to the Board.

As there was no further business to come before the Board the session was continued until January 13, 2009.

TUESDAY, JANUARY 13, 2009:

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|-------------------------|---|
| 9:30 a.m. – 10:30 a.m. | R Stevens at Air Service Meeting (Port of Ephrata) |
| 10:30 p.m. – 10:50 a.m. | S Lorenz, Emergency Management Update |
| 11:00 a.m. – 11:20 a.m. | V Cummings, Facilities and Maintenance Update |
| 12:00 p.m. – 1:00 p.m. | C Carter at Columbia Basin DV and SA Consortium Meeting |
| 12:00 p.m. – 1:00 p.m. | R Stevens at Law Library Board of Trustees Meeting (Law Library) |
| 1:30 p.m. – 2:50 p.m. | D Pohle, PW Update |
| | 1. Resolution: Initiating CRP Numbers/Airway Dr., 4-NE, & Neva Lake Road |
| | 2. Authorization to Call for Bids: Cars & Pick-Ups, Misc. Equipment, & Rock Rake |
| | 3. Recommendation that the County accept a road completed on the Daniel Roberts Plat and place it on the County Road System |
| 3:00 p.m. – 3:30 p.m. | Department Head Review |
| 3:30 p.m. – 3:45 p.m. | Consent Agenda |
| 4:00 p.m. – 4:20 p.m. | Open Public Meeting, Consideration of limiting the 2009 Comprehensive Plan Amendment Cycle to Grant County Initiated Actions only |

The session was continued at 9:00 am with all the Commissioners in attendance with the Clerk of the Board.

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D POHLE, PUBLIC WORKS UPDATE

The Commissioners signed a resolution initiation CRP No.'s /Airway Drive re-alignment & 4 NE Road.
(Resolution No. 09-002-CC)

The Commissioners approved the authorization to call for bids for Equipment Contract No. 2009-01, Cars and Pick-ups; Equipment Contract No. 2009-02, Misc. equipment; Equipment Contract No. 2009-03, Rock Rake, and set the bid opening for January 27, 2009.

The Commissioners approved and signed the Agreement for Road Closure portion of county road "R" NW between Grant County and K&R, LLC for the closure of a portion of county rd R-NW from the North end of County Bridge No. 350 at milepost 0.82 Northerly .019 miles to the end of the road to all motorized traffic.

The Commissioners approved the recommendation of the County Road Engineer that the Commissioners agree that the Daniel Roberts Plat requirements have been fulfilled, and allow the final plat to be commenced.

CONSENT AGENDA:

Commissioner Stevens moved to approve the Consent Agenda, Commissioner Swartz seconded and the motion passed with unanimously, as presented below:

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Resolution appointing the Grant County Commissioners to certain Boards and Committees for the 2009 calendar year. **(Resolution No. 09-004-CC)**

HUMAN RESOURCES

Recommendation to amend Administrative Policy 02-04 "Annual Leave", allowing for exception to the maximum leave carryover requirement:

"Exceptions to the maximum may be made not to exceed 5 days if an employee's request to take annual leave has been made and denied by the elected official or department head or if unforeseen circumstances beyond the employees control made it difficult to use all accrued leave time in a given year. Exceptions may be made if the employee submits the request in writing prior to the end of the calendar year to the Board of County Commissioners complete with a detailed explanation of the request."

Recommendation for District Court to change the banding of their Grant Funded Office Assistant Position (Probation Department) from band 2 to band 4.

GRANT MENTAL HEALTHCARE

Exhibit B, Revision #3 for Contract no. 0863-45189 between the State of Washington Department of Social and Health Services, Division of Developmental Disabilities, and Grant County, by and between Grant County Developmental Disabilities, reflecting the new daily rates for each person in their supported living program.

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Personnel Action Request for the salary, wage, and/or position changes for Heather Hindman, Grant Mental Healthcare.

Resolution designating Heather Hindman as a County Designated Mental Health Professional. **(Resolution No. 09-003-CC).**

FACILITIES AND MAINTENANCE

Request to purchase 3 wall unit heat and air conditioners for the new long range record storage warehouse at the work release facility.

ACCOUNTING

Request to create two new funds: Claim Clearing Fund #694 and Payroll Clearing Fund #695. These will be used for the Junior Taxing Districts in the new company that was set up in the new accounting software. **(Resolution No. 09-007-CC for Fund #694 and Resolution No. 09-008-CC for Fund #695)**

SHERIFF'S OFFICE

Budget Extension request in the amount of \$13,000.00 to receive a grant from the Washington Traffic Safety Commission allowing for approx. 260 hours of overtime to work on their Child Car Seat project. **The hearing was set for February 10, 2009 at 9:30 am.**

OPEN PUBLIC MEETING TO CONSIDER LIMITING 2009 COMPREHENSIVE PLAN AMENDMENT CYCLE TO GRANT COUNTY INITIATED ACTIONS

The Commissioners approved a resolution establishing the submittal deadline for the 2009 comprehensive plan amendment applications pursuant to Grant County Code Section 25.12.030(e) and limiting it to Grant county initiated amendments. **(Resolution No. 09-005-CC)**

MISCELLANEOUS

The Commissioners signed the memorandum of agreement between Washington State University and Grant County for 2009, totaling \$93,570.00.

As there was no further business to come before the Board the session was continued until January 14, 2009.

WEDNESDAY, JANUARY 14, 2009:

9:30 a.m. – 11:30 p.m.	C Swartz, Disability Board Meeting
1:30 p.m. – 2:30 p.m.	GIS Steering Committee
2:30 p.m. – 3:00 p.m.	Department Head Review
3:00 p.m. – 3:20 p.m.	D Nelson, Review of Planning Issues
4:00 p.m. – 4:20 p.m.	D Pheasant, SIP Discussions

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7:00 p.m. – 8:30 p.m.

Commissioners at Health Board Meeting (Public Works)

The session was continued at 9:00 am with all the Commissioners in attendance with the Clerk of the Board.

MISCELLANEOUS

As of this date, the Board, by a majority vote, does approve for payment those vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, in the amounts of \$910,222.92, \$205,280.41, \$72,792.53, and \$174,329.91 as recorded on a listing and made available to the Board.

The Chair of the Board was authorized to sign the Alan Scott (Alan Scott Short Plat) Final Plat Submission and Review, File #07-4989-01.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 01-1 through No. 01-47 in the total amount of \$118,216.22, as recorded on a listing and made available to the Board.

As there was no further business to come before the Board the session was continued until January 19, 2009.

THURSDAY, JANUARY 15, 2009:

9:00 a.m. – 10:30 a.m.

C Carter at MACC Meeting (Moses Lake Armory Building)

9:00 a.m. – 9:50 a.m.

R Stevens at WRCIP Meeting (Canfield Legal Office, Ephrata)

10:00 a.m. – 11:30 a.m.

R Stevens, Rail Authority Meeting

7:00 p.m. – 8:30 p.m.

C Swartz at Grant Transit Authority Meeting (Ephrata City Hall)

FRIDAY, JANUARY 16, 2009:

9:30 a.m. – 11:00 a.m.

C Swartz @ NCCAC Intro Mtg.

10:00 a.m. – 12:00 p.m.

R Stevens at NCWRSN Governing Board Meeting
(Davenport Courthouse)

Signed this 20th day of May, 2009.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Cindy Carter
Cindy Carter, Chair

Richard Stevens
Richard Stevens

Carolann Swartz
Carolann Swartz

Attest:

Paulina Woz
Clerk of the Board